

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR BOARD MEETING
JANUARY 23, 2017
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

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| ITEM | 1. | ROLL CALL |
| ITEM | 2. | PLEDGE OF ALLEGIANCE LED BY |
| ITEM | 3. | APPROVAL OF AGENDA |
| ITEM | 4. | RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/16 |
| ITEM | 5. | APPROVAL OF MINUTES FROM NOVEMBER 14, 2016, REGULAR BOARD MEETING. |
| ITEM | 6. | CONSIDERATION OF RESOLUTION NHA 16-17-007, A RESOLUTION TO DROP FRAUD PAYBACK ACCOUNTS AS UNCOLLECTIBLE DEBT FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM. |
| ITEM | 7. | CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2016. |
| ITEM | 8. | CONSIDERATION OF FINANCIAL STATEMENTS FOR NOVEMBER 2016, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER, 2016 |
| ITEM | 9. | SPECIAL PROGRAMS |
| ITEM | 10. | NEW BUSINESS |
| ITEM | 11. | RECOGNITION OF VISITORS |
| ITEM | 12. | COMMISSIONER'S COMMENTS |
| ITEM | 13. | ADJOURNMENT |

NEXT BOARD MEETING – MONDAY, APRIL 10, 2017 @ 12:30 PM (ANNUAL)